



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Video Gaming Board Meeting

Wednesday, July 22, 2015 – 11:00 A.M. Closed Session

Thursday, July 23, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - May 27, 2015 Meetings
 - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Manufacturer, Distributor & Supplier Licensee Items:
 - Initial License
 - CountR GmbH – Supplier License
 - Renewals:
 - Curo Group, LLC – Supplier License Renewal
 - HAPP Controls, Inc. – Distributor License Renewal
 - M3 Technology Solutions, LLC – Supplier License Renewal
 - NRT Technology Corp. – Supplier License Renewal
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- Terminal Operator Licensee Items:
 - Initial License:
 - Fox Gaming LLC
 - Terminal Operator License Renewals:
 - AP Gaming LLC
 - DSG Amusement, LTD
 - Hyperactive Gaming, LLC
 - Illinois Gaming & Coin-Op LLC
 - Illinois Gold Rush, Inc.
 - Universal Gaming Group, LLC
- Person with Significant Interest and Control (“PSIC”):
 - Illinois Gaming Systems LLC. – Owner/Manager
 - Lattner Entertainment Group Illinois, LLC –
- Technician & Terminal Handler Licensee Items:
 - Approvals & Denials
- Video Gaming Location Licensee Items:
 - Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions

- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - May 27, 2015 Regular Meeting
 - Dissemination of Closed Session Minutes – April 2014 through March 2015
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Board Policy Item: Proposed Rulemaking
- Public Commentary
 - Andrea Kirchner - Cash Out Gaming, Inc.
 - Kenny Tolbert – SMP Communications – Player tracking
 - Anita Bedell – ILCAAP- Executive Director – Gambling Rewards Program
 - Kathy Gilroy – Video Gaming at Children’s Arcades
 - Melynda Litchfied – National Victims Advocate – Video Gaming Marketing
- Manufacturer, Distributor & Supplier Licensee Items:
 - Initial License
 - CountR GmbH – Supplier License
 - Renewals:
 - Curo Group, LLC – Supplier License Renewal
 - HAPP Controls, Inc. – Distributor License Renewal
 - M3 Technology Solutions, LLC – Supplier License Renewal
 - NRT Technology Corp. – Supplier License Renewal
- Terminal Operator Licensee Items:
 - Initial License:
 - Fox Gaming LLC
 - Terminal Operator License Renewals:
 - AP Gaming LLC
 - DSG Amusement, LTD
 - Hyperactive Gaming, LLC
 - Illinois Gaming & Coin-Op LLC
 - Illinois Gold Rush, Inc.
 - Universal Gaming Group, LLC
- Technician & Terminal Handler Licensee Items:
 - Approvals & Denials
- Video Gaming Location Licensee Items:
 - Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, July 22, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, July 23, 2015 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.